

JUDGE LYNCH

1. From in or about April 2005, up to and including in or about September 2005, in the Southern District of New York and elsewhere, GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo," FERNANDO BEDOYA LOZANO, a/k/a "Don F," a/k/a "Gordo,"

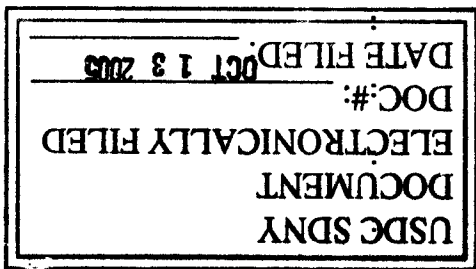
The Grand Jury charges:

COUNT ONE

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Defendants.

:
:
: a/k/a "Platano,"
: a/k/a "Viejo,"
: JAIME ALBERTO PARRA MUÑOZ,
: a/k/a "Casita," and
: a/k/a "Casper,"
: FERNANDO DELGADO,
: a/k/a "La Tia,"
: NANCY DURANGO,
: a/k/a "Pajaro,"
: JOSE SMITH BURBANO,
: a/k/a "El Doctor,"
: DIEGO FERNANDO OROZCO MENDEZ,
: a/k/a "Jenny,"
: a/k/a "La India,"
: a/k/a "La Negra,"
: MARITZA CARDENAS DIAZ,
: a/k/a "Gordo,"
: a/k/a "Don F,"
: FERNANDO BEDOYA LOZANO,
: a/k/a "Viejo,"
: a/k/a "Horacio,"
: GONZALO SALAZAR OLIVEROS,



05 Cr. —

INDICTMENT

05 CRIM. 1069

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA

-v-

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MARITZA CARDENAS DIAZ, a/k/a "La Negra," a/k/a "La India," a/k/a "Jenny," DIEGO FERNANDEZ OROZCO MENDEZ, a/k/a "El Doctor," JOSE SMITH BURBANO, a/k/a "Pañaro," NANCY DURANGO, a/k/a "La Tia," FERNANDO DELGADO, a/k/a "Caspá," a/k/a "Casita," and JAIME ALBERTO PARRA MUÑOZ, a/k/a "Videó," a/k/a "Platano," the defendants, and others known and unknown, unlawfully, intentionally, and knowingly did combine, conspire, confederate and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo," FERNANDO BEDOYA LOZANO, a/k/a "Don F," a/k/a "Gordo," MARITZA CARDENAS DIAZ, a/k/a "La Negra," a/k/a "La India," a/k/a "Jenny," DIEGO FERNANDEZ OROZCO MENDEZ, a/k/a "El Doctor," JOSE SMITH BURBANO, a/k/a "Pañaro," NANCY DURANGO, a/k/a "La Tia," FERNANDO DELGADO, a/k/a "Caspá," a/k/a "Casita," and JAIME MUÑOZ, a/k/a "Videó," a/k/a "Platano," the defendants, and others known and unknown, unlawfully, intentionally, and knowingly did combine, conspire, confederate and agree together and with each other to violate the narcotics laws of the United States.

3. It was further a part and an object of said Code.

and 960(a)(1) and 960(b)(1)(B)(ii) of Title 21, United States detectable amount of heroin, in violation of Sections 812, 952(a) kilogram and more of mixtures and substances containing a from a place outside thereof a controlled substance, to wit, one known and unknown, would and did import into the United States

a. On or about May 25, 2005, a co-conspirator not named as a defendant herein ("CC-1") possessed approximately 2 kilograms of heroin in Cali, Colombia.

b. On or about July 14, 2005, JAIME ALBERTO PARRA elsewhere:

others, were committed in the Southern District of New York and the illegal objects thereof, the following overt acts, among

4. In furtherance of said conspiracy and to effect

Overt Acts

21, United States Code.

violation of Sections 812, 959(a), and 960(b)(1)(B)(ii) of Title a distance of 12 miles of the coast of the United States, in unlawfully imported into the United States or into waters within heroin, knowing and intending that such substance would be of mixtures and substances containing a detectable amount of distribute a controlled substance, to wit, one kilogram and more defendants, and others known and unknown, would and did

ALBERTO PARRA MUÑOZ, a/k/a "Videó," a/k/a "Platano," the FERNANDO DELGADO, a/k/a "Caspá," a/k/a "Casita," and JAIME SMITH BURBANO, a/k/a "Pañaro," NANCY DURANGO, a/k/a "La Tía," "Jenny," DIEGO FERNANDEZ OROZCO MENDEZ, a/k/a "El Doctor," JOSE MARITZA CARDENAS DIAZ, a/k/a "La Negra," a/k/a "La India," a/k/a "Viejo," FERNANDO BEDOYA LOZANO, a/k/a "Don F," a/k/a "Gordo," conspiracy that GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a

MUNOZ, a/k/a "Videco," a/k/a "Platano," the defendant, called a co-conspirator not named as a defendant herein ("CC-2") at CC-2's cellular telephone, in Queens, New York.

c. On or about July 15, 2005, CC-2 spoke to GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," the defendant, over the telephone.

d. On or about July 20, 2005, two co-conspirators not named as defendants herein ("CC-3" and "CC-4") possessed approximately six kilograms of heroin in Colombia.

e. On or about July 27, 2005, GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo," the defendant, and a co-conspirator not named as a defendant herein ("CC-5"), spoke over the telephone in Colombia.

f. On or about July 27, 2005, GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo," and DIEGO FERNANDO OROZCO MENDEZ, a/k/a "El Doctor," spoke over the telephone in Colombia.

g. On or about July 29, 2005, NANCY DURANGO, a/k/a "La Tia," and JOSE SMITH BURBANO, a/k/a "Pajaro," the defendants, spoke over the telephone in Colombia about CC-5.

h. On or about July 30, 2005, CC-5 traveled from Colombia to John F. Kennedy International Airport in Queens, New York, in possession of approximately 2.9 kilograms of heroin.

i. On or about August 6, 2005, FERNANDO DELGADO,

GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo,"

6. It was a part and an object of the conspiracy that

laws of the United States.

and agree together and with each other to violate the narcotics
intentionally, and knowingly did combine, conspire, confederate,

defendants, and others known and unknown, unlawfully,

ALBERTO PARRA MUÑOZ, a/k/a "Viejo," a/k/a "Platano," the

FERNANDO DELGADO, a/k/a "Caspa," a/k/a "Casita," and JAIME

SMITH BURBANO, a/k/a "Pajaro," NANCY DURANGO, a/k/a "La Tia,"

"Jenny," DIEGO FERNANDEZ OROZCO MENDEZ, a/k/a "El Doctor," JOSE

MARITZA CARDENAS DIAZ, a/k/a "La Negra," a/k/a "La India," a/k/a

"Viejo," FERNANDO BEDOYA LOZANO, a/k/a "Don F," a/k/a "Gordo,"

elsewhere, GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a

or about September 2005, in the Southern District of New York and

5. From in or about April 2005 up to and including in

The Grand Jury further charges:

COUNT TWO

(Title 21, United States Code, Section 963.)

proceeds.

from Queens, New York to Manhattan, New York, to deliver drug

7. On or about August 16, 2005, CC-6 traveled

named as a defendant herein ("CC-6").

a/k/a "Caspa," a/k/a "Casita," spoke to a co-conspirator not

elsewhere:

a. On or about May 25, 2005, a co-conspirator not named as a defendant herein ("CC-1") possessed approximately 2 kilograms of heroin in Cali, Colombia.

b. On or about July 14, 2005, JAIME ALBERTO PARRA MUÑOZ, a/k/a "Videó," a/k/a "Platano," the defendant, called a co-conspirator not named as a defendant herein ("CC-2") at CC-2's cellular telephone, in Queens, New York.

c. On or about July 15, 2005, CC-2 spoke to

7. In furtherance of the conspiracy, and to effect the illegal object thereof, the following acts, among others, were committed in the Southern District of New York and

Overt Acts

United States Code, Sections 812, 841(a)(1) and 841(b)(1)(A). and substances containing heroin, in violation of Title 21, controlled substance, to wit, one kilogram and more of mixtures and did distribute and possess with intent to distribute a known and unknown, unlawfully, intentionally, and knowingly would MUÑOZ, a/k/a "Videó," a/k/a "Platano," the defendants, and others DELGADO, a/k/a "Caspá," a/k/a "Casita," and JAIME ALBERTO PARRA BURBANO, a/k/a "Pañaro," NANCY DURANGO, a/k/a "La Tía," FERNANDO DIEGO FERNANDEZ OROZCO MENDEZ, a/k/a "El Doctor," JOSE SMITH CARDENAS DIAZ, a/k/a "La Negra," a/k/a "La India," a/k/a "Jenny," FERNANDO BEDOYA LOZANO, a/k/a "Don F," a/k/a "Gordo," MARITZA

GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," the defendant, over the telephone.

d. On or about July 20, 2005, two co-conspirators not named as defendants herein ("CC-3" and "CC-4") possessed approximately six kilograms of heroin in Colombia.

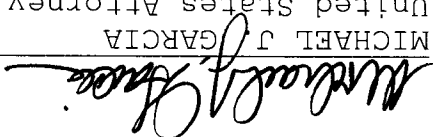
e. On or about July 27, 2005, GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo," the defendant, and a co-conspirator not named as a defendant herein ("CC-5"), spoke over the telephone in Colombia.

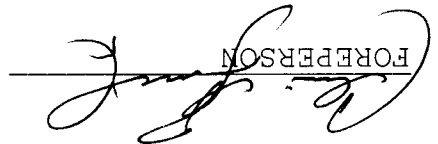
f. On or about July 27, 2005, GONZALO SALAZAR OLIVEROS, a/k/a "Horacio," a/k/a "Viejo," and DIEGO FERNANDO OROZCO MENDEZ, a/k/a "El Doctor," spoke over the telephone in Colombia.

g. On or about July 29, 2005, NANCY DURANGO, a/k/a "La Tia," and JOSE SMITH BURBANO, a/k/a "Pajaro," the defendants, spoke over the telephone in Colombia about CC-5.

h. On or about July 30, 2005, CC-5 traveled from Colombia to John F. Kennedy International Airport in Queens, New York, in possession of approximately 2.9 kilograms of heroin.

i. On or about August 6, 2005, FERNANDO DELGADO, a/k/a "Caspas," a/k/a "Casita," spoke to a co-conspirator not named as a defendant herein ("CC-6").


MICHAEL J. GARCIA
United States Attorney


FOREPERSON

(Title 21, United States Code, Section 846.)

proceeds.

j. On or about August 16, 2005, CC-6 traveled from Queens, New York to Manhattan, New York, to deliver drug

Michael J. Garcia
Foreperson.
15 Oct 05

A TRUE BILL

MICHAEL J. GARCIA
United States Attorney.

(Title 21, United States Code,
Sections 963 and 846)

05 Cr.

INDICTMENT

Defendants.

GONZALO SALAZAR OLIVEROS,
FERNANDO BEDOYA LOZANO,
MARITZA CARDENAS DIAZ,
DIEGO FERNANDO OROZCO MENDEZ,
JOSE SMITH BURBANO,
NANCY DURANGO,
FERNANDO DELGADO,
JAIME ALBERTO PARRA MUNOZ,

- v. -

UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
